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POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Application Number	09/854,172
Filing Date	May 11, 2001
First Named Inventor	Robert J. Bernardi
Title	Auto-Adjust Noise Canceling Microphone With Position Sensor
Group Art Unit	2642
Examiner Name	Not Yet Known
Attorney Docket Number	18864-06052US

I hereby appoint:



Practitioners at Customer Number

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Practitioner(s) named below:

Name	Registration Number
David L. Hayes	34,838
Robert R. Sachs	42,120
Michael V. North	49,963
Martin S.C. Loui	43,411

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

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OR



Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

Name	Robert J. Bernardi
Signature	<i>Robert J. Bernardi</i>
Date	8/30/01

I am the:



Applicant/Inventor

OR



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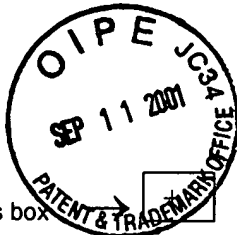
SIGNATURE of Applicant or Assignee of Record

Name	Steven F. Burson
Signature	<i>Steven F. Burson</i>
Date	9/9/01

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

☒ *Total of three forms are submitted.

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POWER OF ATTORNEY OR AUTHORIZATION OF AGENT (supplemental sheet)

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SIGNATURE of Applicant or Assignee of Record

Name	Lawrence Gollbach
Signature	
Date	8/27/01

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Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

Name	Allen Woo
Signature	
Date	8-23-01

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SIGNATURE of Applicant or Assignee of Record

Name	James Bobisuthi
Signature	
Date	Sept. 4 2001

I am the:



Applicant/Inventor **OR**



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Date	

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